

PAX ET BELLUM

SIXTH MEETING

DATE AND TIME:	November 12, 2018 / 10:11am
PLACE:	PeB Office
ATTENDANCE:	Victoria, Otto, Maxine, Irene, Tania.
AGENDA:	Agenda item 1: Karim's resignation Agenda item 2: Mentorship program for Methods I Agenda item 3: Folksuniversitete Agenda item 4: Other events Agenda item 5: General logistical issues
NOTES:	Responsibilities will be shown in dark red .
NEXT MEETING:	Monday 19, 2018

1. Karim's resignation

- He was asked if he really was up for it
- He sent a letter with official resignation
- Otto looked at the regulations, the person who resigns needs to send a letter
- Add a point in the handbook:
 - We have to have a Swedish person on the board
 - We have to have everybody's approval to change the handbook
 - We can also just express our wish in the handbook
- Election of the new member:
 - We should be very open about it
 - Express it as it is and say that the position is open now
 - Say that we would like a Swedish person
 - We should do it as soon as possible
 - Could we propose someone? No, everybody has to be there.
 - We should just tell everyone today
 - We should announce on Thursday 15/11 that the elections will be on Monday 19/11 between the two lectures

2. Mentorship for Methods I

- Ericka wants us to reach to the second-year students (12 people here) and she can support us, but we should do it
- Maybe 5 from the second-year can really help us, because they need to be proficient in methods.
- Maybe it can be organized by topic: if we have correlations this Monday, we can have a lecture on correlations. That's better because the second-year students can choose which topic they are more comfortable with.
- Extra lesson about a specific topic, but not like a lecture, just the people who have a question about something can go...
- Maybe before the homework it would make sense.
- Maybe one week before the exam we have a lecture to go through all the topics.

- We can just ask people what topic interests them the most so that they choose and then we arrange the “lectures” with the second-year students.
- **Maxine will take the lead on that**
 - Ask Ericka about the syllabus for MII
 - Send message to Whatsapp group
- It would be better if they only chose 3 or 4 topics because then we could count on the second-year students.
- We can have a last lecture for questions and answers the Wednesday before the exam and resolve questions there.

3. Folksuniversitete

- Group leaders need to have a meeting with Folksuniversitete. What is it about?
 - Not super formal, just minor training on how to be a circle leader
- Who are the group leaders now?
 - STUDENT ORGANIZATION: Victoria
 - ACTIVITIES AND EVENTS: Otto
 - FINANCE: Irene
 - CREATION OF THE JOURNAL: Daan (is not happening anymore)
 - PROMOTION OF AN EVENT: Maxine
- People would rather do the 20th than tomorrow 13th

4. Gasque

- We need twice as many people to show to the Gasque: 19 have already paid
 - We need 8 or 9 people with plus one’s
 - Kalmar: We have to pay a certain amount for the night and so we need 40 people so that we do not have to cover any money of it.
 - 40 people who are interested in the FB event, but they are not of the master program.
- Why are they not signing up?
 - The dress code: express that it doesn’t matter what you wear
- Strategy:
 - Approach the people that we know and ask why they are not signing up
 - The Rotary People are worried about the money.
 - Having a Theme?: Christmas and Winter.
 - Maybe we can buy Christmas-hats
 - They will discuss in the gasque circle about the difficulty
 - Maybe we can offer people the option to pay whenever and wherever they want
 - Could we have the POS so that people can pay with the card? PeB had it before, but now we have to ask where the electronic device is
 - We have to contact people so that we can convince them to come to the gasque.
 - **Tania is in charge of asking the following people to come to the gasque:** Maria, Mattis, Cinur, Ballesteros, Barbara, Kristina, Ogy and the rotary’s, Bec
 - **Maxine will ask Luca for the contact of Students**

- Newsletter with the image Poster that Maxine will send us.
 - ❖ 3 meals, Menu on the Google Form, Secret Santa: max 80 kr. – 20 kr., Other entertainment, Music... just having a good time together, Singing with special P+C songs, Dresscode.
- We should promote the Gasque today at the event.
- Days on which they can buy the ticket: Thursday or Monday!

4. Other events

- Dag Hammar sjold postponed the trip to January.

5. Logistical issues

- Board members continue to arrive late to the meetings
- We still need a second key to the office